

**UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
JULY 10, 2014 BUSINESS MEETING ~ 8:00 PM**

REVISED AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes re: May 1, 2014 – Workshop Meeting
 May 8, 2014 – Joint Meeting
 May 15, 2014 – Business Meeting
 June 5, 2014 – Special Meeting
 June 5, 2014 – Workshop Meeting
5. Chairman's Comments:
6. New Business:
 - A. Police Department Promotions effective July 26, 2014 by Judge James Gallagher re:
 - Corporal Andrew Fidler to Sergeant
 - Officer Drew Miller to Corporal
 - B. Proclamation re: Eagle Scout Matthew Bilker
 - C. Consent Agenda re:
 1. Awarding of Bids re:
 - a. 2014 Resurfacing Road Program – Glasgow Inc. \$434,457.20
(Fox Run Road, Larkspur Road, Meadowbrook Road, Ross Road – from Boro Line to the Bridgeport Border, Red Oak Terrace, Westfall Avenue, White Avenue, Lawndale Avenue, and Horizon Drive)
 - b. Plumbing Construction Contract – Upper Merion Township Indoor Recreation Facility – Jay R. Reynolds, Inc - \$568,000.00
 2. Equipment Replacement Requests re:
 - a. Replace UMGA TV Equipment - \$2,000.00
 - b. Replacement of Three (3) Marked Police Vehicles – \$129,355.00
 - c. Replacement of Vehicle – Purchase of a GMC Sierra Bi-Fuel Vehicle for the Safety & Codes Department – \$40,000.00
 3. Citizen Board Appointment – Environmental Advisory Council
 4. **Resolution 2014-38 re: Greenways, Trails & Recreation Grant (GTRP) Restoration of the Township Building Retention Basin - \$85,212.50**
7. Accounts Payable & Payrolls
8. Additional Business
9. Adjournment